



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

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*This meeting will be televised live on Channel 6; repeated on 7/19/02 at 8 pm and 7/20/02 at 9 am*

**Tuesday, July 16, 2002**

9:00 **INVOCATION** - Reverend Ted Durr, Colesville Presbyterian Church, Silver Spring

9:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: June 20 and June 25, 2002 (Edgar)

Approval of Closed Session Minutes: 12/31/01 through 6/25/02

(1) C. **Acknowledgement** - Receipt of Petitions (McGuire)

(2) 9:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY03 Work Program (Orlansky)

*Action is scheduled for 7/30/02.*

B. **Action** - HHS & T&E Committee Recommendations on OLO Report 2002-2, Transportation Services for Seniors and People with Disabilities (Kimball)

C. **Action** - Executive Regulation 2-02, Tenant Displacement (Cogan)  
*PHED Committee recommends approval with amendments.*

D. **Action** - Resolution to designate Howard Hughes Medical Institute as a Strategic Economic Development Project (Faden)

E. **Action** - Abandonment of a portion of an Alleyway in the Crestview Subdivision (Orlin)  
*T&E Committee recommends approval of recommendation to deny.*

F. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Suzanne Schneider (Ferber)

G. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Rebecca Love; Patricia F. Wener (Ferber)

H. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Helene J. Smith; Lynn M. Mayo; Bruce D. Donato; Frederick S. Phillips (Ferber)

(2) 9:10 **CONSENT CALENDAR** *(continued)*

- I. **Introduction** - Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan)

*Public Hearing by MFP Committee is scheduled for 7/18/02 at 7:30 pm.*

- J. **Introduction** - Intensive Budget Review (IBR) Project Plan (Farber/Orlansky)

*Action is scheduled for 7/30/02.*

9:15 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone, sponsored by Councilmember Denis (Wilson)

*Action - Resolution to establish public hearing for 9/17/02 at 1:30 pm.*

9:20 **LEGISLATIVE SESSION Day #22**

- A. Approval of Legislative Journal - June 18 and June 25, 2002 (Edgar)

- B. Introduction of Bills

- C. Call of Bills for Final Reading

- (5) • **Bill 17-02**, Rental Assistance - Appeals (Cogan)

*PHED Committee recommends approval with amendments.*

- (6) 9:30 **ACTION** - Executive Regulation 5-02, Rental Assistance Program (Cogan)

*HHS Committee recommends approval with amendments.*

- (7) 9:35 **WORKSESSION/ACTION** - Proposed Charter Amendments and Report of Charter Review Commission (Faden)

- (8) 10:30 **WORKSESSION** - Transportation Policy Report *(continued)* (Orlin)

12:00 **RECESS**

- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Technology Services - \$1.518 million for the Alternate Emergency Communications Center. Source: G.O. Bonds (McMillan)

*PS/MFP Committee recommendations will be available 7/11/02.*

- (10) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY03 Operating Budget, Department of Technology Services (DTS) - \$25,000 for Council Office Building sound system needs assessment (Source: Cable fund) (Trombka)

*MFP worksession is tentatively scheduled for 7/22/02 at 9:00 am.*

1:45 **LEGISLATIVE SESSION Day #22** *(continued)*

- B. Introduction of Bills:

- Add: (10.5) • **Emergency Bill 24-02** - Department of Public Works and Transportation - Non-Merit Position - Director of Go Montgomery Program, sponsored by the Council President at the request of the County Executive (Faden)

*Public Hearing/Action is scheduled for 7/23/02 at 1:30 pm.*

- (11) 1:30 **PUBLIC HEARING - Bill 23-02**, Bond Authorization (Cogan)  
*Action follows the public hearing.*
- 1:45 **LEGISLATIVE SESSION Day #22** (continued)
- (11) C. Call of Bills for Final Reading  
• **Bill 23-02**, Bond Authorization (Cogan)
- (12) 1:50 **ACTION** - Resolution to consolidate the Issuance of Certain Authorized Bonds (Cogan)
- (13) 1:55 **ACTION** - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Cogan)
- (14) 2:00 **WORKSESSION** - Transportation Policy Report (continued) (Orlin)
- 5:00 **ADJOURN**
- (15) 7:30 **PUBLIC HEARING by Council - Bill 22-02**, Water Quality - Trails - Location (Faden)  
*PHED/T&E Committee worksession tentatively scheduled for 9/19/02 at 2:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 23, 2002:**

Pedestrian Safety Advisory Committee: Donald A. Barclay; Joseph A. Beddick; Deborah Brown; Mitchell A. Garber; Jacqueline S. Gillan; Harold McDougall; Pam Miller; Susanne B. Paper; Mary Ann Zimmerman; Albert J. Genetti, Jr.; Chief Charles A. Moose; Beverly McAnulty; Lawrence Cole; County Councilmember Marilyn J. Praisner; George Branyan; Deborah Snead; Delegate William A. Bronrott  
Long Branch Task Force: Don Downing; Lt. Jake Bise; Alvaro Demoya; Elizabeth (Liz) McLeod; Suzanne Ludlow; Bryan Roslund

Committee on Ethnic Affairs: Youn H. Kim; Michael H. Alleyne; Mary Bazarzan; Daron Bolat; D. Cassandra Fletcher; Lisa Lee; Ruth Neuhauser; Lisa Norment; Joseph J. Pansini; David Y. Sohn; Esteban Soto, III

Adult Public Guardianship Review Board: June Colilla

Commission on Juvenile Justice: Mary Terry

Commission on Children and Youth: Stephanie L. Hesse (Chair); Lisa A. Horowitz; Ron McClain; Debbie B. Riley (Vice Chair); Kelley Brock; Jennifer J. Carson; Alisa Santucci; Shirley Brandman; Barbara Haupt; Marjory Ruderman; Joan Glick; Charly Mathew; Jennifer Schlichting; Mark A. Winans; Kathy Park; Winston A. Wilde; Michelle K. Doan; Michael Drezner; Erica Gross; Raman Gupta; Kevin Rosenbaum

Mid-County Citizens Advisory Board: Taren D. Coleman; Charles M. Hosten; Hyman S. Park; Barry E. Bogage

Energy and Air Quality Advisory Committee: Joan Rohlf; Carolyn Elefant; Lora Byala; Paul C. Chrostowski; Susan M. Gander; Gurpreet Singh

Revenue Authority: Herbert L. Tyson

Board of Social Services: Mita Banerjee; Trudi Small; Jamshed Y. Uppal; Katherine Kurtz

Fire and Rescue Commission: Lisa Larson

Nominations for Property Tax Assessment Appeals Board: Barbara Frost; Yale J. Wiesburg; Joseph J. Byrnes

### COUNCIL MEETINGS

**Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.**

<b>July 12-16, 2002</b>		NACo Annual Conference
<b>July 23, 2002</b>	8:30 a.m.	Meeting with Staff of State Comptroller
<b>July 23, 2002</b>	9:15 a.m.	Regular Session
<b>July 30, 2002</b>	9:00 a.m.	Regular Session
<b>August 5 thru Sept. 9, 2002</b>		Council Recess
<b>Sept. 17, 2002</b>	9:00 a.m.	Regular Session - Legislative Session
<b>Sept. 24, 2002</b>	9:00 a.m.	Regular Session

### Public Hearings - To Testify call 240-777-7931

**July 18, 2002**  
7:30 pm Special Appropriation to the County Government's FY03 Operating Budget, Department of Health & Human Services - \$600,000 for Mental Health Services (*Conducted by HHS Committee - 3CHR*)  
7:30 pm Cable TV Franchise Transfer (*Conducted by MFP Committee - 7CHR*)

**July 23, 2002**  
1:30 pm Text Amendments related to the Potomac Master Plan:  
Zoning Text Amendment 02-10, Rural Village Center Overlay Zone`  
Zoning Text Amendment 02-11, TDR Option in PD-2 Zone  
Zoning Text Amendment 02-12, I-3 Zone Optional Method of Development  
Zoning Text Amendment 02-13, Quarry Related Uses in R-200 Zone  
1:30 pm Zoning Text Amendment 02-14, Special/Exception Uses - R-200 Zone  
1:30 pm Zoning Text Amendment 02-15, Golf Courses - RDT Zone  
1:30 pm Supplemental Appropriation to the County Government's FY03 Operating Budget, Office of Community Use of Public Facilities - \$300,000 for elementary school security gates  
1:30 pm Supplemental Appropriation to the County Government's FY03 Capital Budget, Department of Public Works and Transportation - \$237,000 for noise barrier project along I-495 at Forest Glen Park

**July 30, 2002**  
1:30 pm Zoning Text Amendment 02-17, Amendment Process - Special Exception Petition  
1:30 pm Zoning Text Amendment 02-18, Deer fences  
1:30 pm Zoning Text Amendment 02-19, Exemption from standards - special exception petitions filed before certain date  
1:30 pm Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Finance, Division of Risk Management - \$3,214,000 for Self-Insurance Fund  
1:30 pm Special Appropriation to the County Government's FY03 Capital Budget and amendment to the FY03-08 Capital Improvements Program, DPWT - \$3,889,000 for the Emergency Operations Center (EOC) and Transportation Management Center (TMC) Co-location at the Emergency Communications Center (ECC)  
7:30 pm Potomac Sectional Map Amendment (G-800)



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**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Tuesday, July 16, 2002***

Item Number	Note	Staff
Agenda Item #1	There were no petitions received in LIS this week.	McGuire
Agenda Item #2C	This item will be available on Monday, July 15.	Cogan
Agenda Item #5&6	This item will be available on Monday, July 15.	Cogan